

NOTICE AND AGENDA (Amended)

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, June 16, 2015 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, June 16, 2015, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Wayne Smith

- II. **PUBLIC COMMENTS** – This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. CONSENT AGENDA

- A. Approval of May 26, 2015 Special Council Meeting Minutes and June 2, 2015 Council Meeting Minutes
- B. Award of Bid to Advanced Paving and Construction for 38th Street Road Project

V. PRESENTATION

- A. Bonneville Communities That Care Coalition – Community Update

VI. PUBLIC HEARING

- A. To Receive and Consider Comments on Proposed Amendments to the FY2015 Budget

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 15-15** – Amending the FY2015 Budget
- B. Consideration of **Ordinance 15-16** – Adopting the FY2016 Budget
- C. Consideration of **Ordinance 15-17** – Repealing Title 12 of the City Code
- D. Consideration of **Resolution 15-23** – Adopting A Sanitary Sewer Management Plan
- E. Consideration of **Resolution 15-24** – Adopting a Revised Interlocal Agreement Creating a Civil Disorder Unit
- F. Consideration of **Resolution 15-25** – Approving an Agreement With Buttars Cleaning for Cleaning of Various City Buildings

- G. Consideration of **Resolution 15-26** – Amending Salary Administration Guidelines
- H. Consideration of **Resolution 15-27** – Approving a Lease Agreement With Kansas State Bank for Police Radios
- I. Consideration of **Resolution 15-28** - Approving an Agreement With Northern Utah Rehabilitation Hospital for Ambulance Services
- J. Consideration of **Resolution 15-29** – Approving an Agreement With Advanced Paving and Construction for 38th Street Road Project

VIII. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

See separate agenda

IX. DEPARTMENT DIRECTOR REPORTS

- A. Parks and Public Works Director Jon Andersen – Project Updates

X. REPORTS

- A. Mayor
- B. City Council Members
- C. City Manager
- D. City Attorney

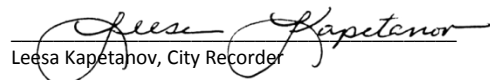
XI. RECESS CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION

- A. Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property
- B. Pursuant to UCA §52-4-205 1(e) to discuss the sale of real property
- C. Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual

XII. ADJOURN EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING AND ADJOURN

Posted and emailed to the State of Utah Website June 15, 2015

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on June 15, 2015. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA